



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

24 JUNE 2020 7-8.30PM

Tangney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 7.00pm. Annual financial membership is \$1.00.

Executive: Graham Carmichael (GM), Noel McKay (NM), Simon Reid (SR), Faye Styles (FS)

Item	Topic	Who
1	Welcome and Introductions Motion 1 - Ratify minutes of previous meeting 26/02/20	GC
2	President's Report	GC
3	Financial Report - Presentation of current cash position and commitments. - Update on Audit for 2019.	NM
4	Financial Motions Introduction, speakers for/against, proposer, seconder, vote. 1. Resolution to approve the P&C to provide funding support on the current IPAD lease plan of up to \$5,583.75 per quarter starting from 1 January 2020. The new IPAD plan has not commenced. The P&C previously approved funding support for the new IPAD plan for 3 years. 2. Ratification of Executive Motion to spend up to \$1,000 on the Bike Shed security panels. 3. Ratification of Executive Motion to spend \$7,596.99 on two carpet cleaners. 4. Ratification of Executive Motion that the Office Bearers can spend up to \$500 per month on normal P&C activities by the approval of a majority of the 4 Office Bearers. All expenditure approved in this manner is to be brought to the next Exec Meeting for approval and General Meeting for notification.	GC

5	Principal's Report	SR
6	School Board update	FS
7	<p>Future Planning and events going forward:</p> <ul style="list-style-type: none"> • Solar Update (GC). • Fundraising (FS) • Other (GC) 	
8	<p>General Business</p> <ul style="list-style-type: none"> • Open for member feedback and general questions 	All
9	Schedule next meeting	
10	Meeting Close	